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GLOUCESTER CITY COUNCIL

**Budget & Finance Committee**

Thursday, November 7, 2013 – 6:00 p.m.

1<sup>st</sup> Fl. Council Committee Room – City Hall

**\* \* \* AMENDED AGENDA \* \* \***

*(Items May be taken out of order at the discretion of the Committee)*

1. ***Supplemental Appropriation-Budgetary Request (#2014-SA-2) from the Community Development Department for \$3,966***
2. ***Memorandum, Grant Application & Checklist from Fire Chief re: request to apply for Dept. of Fire Services Student Awareness of Fire Education (S.A.F.E.) grant in the amount of \$1,500***
3. ***Memorandum from Harbormaster re: Waterways Board request to appropriate \$8,000 from St. Peter's Commercial Marina Stabilization Account for underwater inspection of City commercial marinas at St. Peter's and Harbor Cove***
4. ***Memorandum, Grant Application & Checklist from Harbor Planning Director re: request to apply for and accept a Groundfish Port Recovery & Revitalization Grant from State Division of Marine Fisheries (\$75,000)***
5. ***Memorandum, Grant Application & Checklist from Harbor Planning Director re: request to apply for a Community-based Aquaculture Development Grant from the Department of Commerce (\$274,098)***
6. ***Memorandum from Principal Assessor re: Tax Classification (Cont'd from 10/17/13) TBC – 11/21/13***
7. ***Community Preservation Committee Recommendations re: Votes to Recommend Applicant Funding to the City Council for Community Preservation Funding, Round 4, FY13 TBC – 11/21/13***
8. ***Capital Improvement Plan FY2013-2017 (Cont'd from 10/03/13)***
9. ***Memorandum from Police Chief requesting City Council permission to accept a FY14 State 911 Training EMD Grant (\$128,617.62)***
10. ***Memorandum from City Auditor regarding accounts having expenditures that exceed their authorization And Auditor's Report***

COMMITTEE

**Councilor Paul McGeary, Chair**

**Councilor Joseph Ciolino, Vice chair**

**Councilor Melissa Cox**

Back-up and Supporting Documentation all on file at the City Clerk's Office, City Hall

CC: Mayor Carolyn Kirk  
Jim Duggan  
Kenny Costa  
Jeffrey Towne  
Jim Caulkett/Tony Gross  
Tom Daniel/Sarah Garcia  
Nancy Papows  
Debbie Laurie/Sandra Dahl-Ronan/J.J. Bell

The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

## **FW: FY14 EMD Grant Acceptance of Grant**

Paul McGeary

**Sent:** Friday, November 01, 2013 9:56 AM

**To:** Dana Jorgensson

**Cc:** Jackie Hardy; Leonard Campanello

Dana:

See below from Chief Campanello. Please adjust the agenda for next week's B&F to reflect permission to apply and acceptance of the EMD 911 grant referenced by the chief in his email below.

Paul

Paul McGeary

City Councilor, Ward 1

31 Eastern Ave

Gloucester MA 01930

pmcgeary@gloucester-ma.gov

978-381-9115

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**From:** Leonard Campanello  
**Sent:** Thursday, October 31, 2013 2:50 PM  
**To:** Paul McGeary  
**Subject:** FY14 EMD Grant Acceptance of Grant

Councilor,

Is it possible to get our request to approve acceptance of the FY14 State 911 EMD Grant added to November 7th's B&F meeting. The request was handed into the Mayors office early last week. The timing on this to get reimbursements in, etc. could use every day it can get.

Thanks,

Lenny

Respectfully,

Leonard Campanello

*Chief of Police*

*City of Gloucester, MA*

(978)-281-9775

[lcampanello@gloucester-ma.gov](mailto:lcampanello@gloucester-ma.gov)